



Town of Rowe
Board of Selectmen Minutes
Tuesday May 19, 2020 –6:30 p.m.
VIA TELECONFERENCE

This meeting will be held via video conference, consistent with Gov. Baker's temporary modifications to Open Meeting Law.

REMOTE PARTICIPATION INFORMATION:

Video and/or audio

Meeting Host: zoom.us

Meeting ID: 288-065-7034

URL: <https://zoom.us/j/2880657034>

Telephone: 312-626-6799

Present: Chair Chuck Sokol, Vice-Chair Jennifer Morse, Ed Silva, Selectman and Executive Secretary Janice Boudreau

Audience: Joanne Semanie, David Dvore, MLP Manager

Call to Order: The meeting was called to order by Chair Sokol at 6:35 p.m. via remote participation.

MOTION: Roll call vote to call to order:

Chair Sokol: yes

Vice-Chair Morse: yes

Selectman Silva: yes

Announcement of recording devices: There is one recording device.

Business

Review FY21 Fuel Bids: Members reviewed the FY21 Fuel Bids provided by Franklin Regional Council of Governments (FRCOG) Chief Procurement Officer Andrea Woods for diesel, gasoline and #2 heating oil. Executive Secretary explained that for the last 6 years the town has elected to choose rack price plus mark up which has a proven track record of savings.

MOTION TO APPROVE BID: Following review, Chair Sokol made a motion to accept the low bid for diesel fuel from Dennis K. Burke, Inc. of Taunton, MA at the rate of daily rack price plus .039 mark up. The motion was seconded by Selectman Silva.

MOTION: Roll call vote for Diesel Fuel Bid:

Chair Sokol: yes

Vice-Chair Morse: yes

Selectman Silva: yes

MOTION TO APPROVE BID: Following review, Vice-Chair Morse made a motion to accept the low bid for gasoline fuel from Sandri Energy, LLC of Greenfield, MA at the rate of daily rack price plus .035 mark up. The motion was seconded by Selectman Silva.

MOTION: Roll call vote for Gasoline Fuel Bid:

Chair Sokol: yes

Vice-Chair Morse: yes

Selectman Silva: yes

MOTION TO APPROVE BID: Following review, Chair Sokol made a motion to accept the low bid for #2 heating oil fuel from A.R. Sandri, Inc. of Greenfield, MA at the rate of daily rack price plus .035 mark up. The motion was seconded by Selectman Silva.

MOTION: Roll call vote for #2 Heating Oil Fuel Bid:

Chair Sokol: yes

Vice-Chair Morse: yes

Selectman Silva: yes

Unforeseen Business (within preceding 48 hours):

Intergovernmental Agreement: Chair Sokol said that within 48 hours a question was raised by Municipal Light Plant Manager (MLP) David Dvore concerning an intergovernmental agreement with Charlemont for broadband services. Since both Charlemont and Rowe use the services of KP Law as town counsel, Mr. Dvore asked permission to have KP Law review the intergovernmental agreement as he thought there would be no conflict of interest. Mr. Dvore said he and MLP Manager Bob Handsaker for Charlemont had several years of talks concerning the use of some strands of fiber for Zoar and Tatro Roads, he felt that there were no conflicts, that the agreement equally benefitted each town. It was decided Mr. Dvore would review the final agreement prior to Board of Selectmen approval.

MOTION TO APPROVE KP LAW: Chair Sokol made a motion to accept the proposal of allowing KP Law, Town Counsel to both Rowe and Charlemont, to review the Intergovernmental Agreement for broadband services between the two towns at the expense of the Charlemont Municipal Light Plant. The motion was seconded by Selectman Silva.

MOTION: Roll call vote for KP Law review:

Chair Sokol: yes

Vice-Chair Morse: yes

Selectman Silva: yes

Adjournment:

MOTION: Chair Sokol made a motion to adjourn the meeting at 6:47 p.m. The motion was seconded by Selectman Silva.

A roll call vote was taken to adjourn:

Chair Sokol: yes

Vice-Chair Morse: yes

Selectman Silva: yes

Respectfully Submitted,

Janice Boudreau, Executive Secretary

Approval Date: June 1, 2020

Approved:



Chuck Sokol, Chair

Selectman Jennifer Morse, Vice-Chair

Selectman Ed Silva

Documents:

Documents:

1. Agenda 05/19/20
2. FY21 Fuel Bids – FRCOG